(ATTACHMENT 1) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

This item initiated by the Administration.

ADMINISTRATION'S RECOMMENDATION

The Administration recommends that the Board approve the following exception-to-bid requests:

Exception

Authorization to Contract with the Board of Regents of the University of Wisconsin System on behalf of the Wisconsin Center for Educational Research (WCER) for Grant Evaluation Services

The Administration is requesting authorization to enter into a contract with the Board of Regents of the University of Wisconsin System on behalf of the Wisconsin Center for Educational Research (WCER) for grant evaluation services. Contractor will be used to provide and conduct a mixed-method evaluation featuring both qualitative and quantitative analyses by evaluators from the Wisconsin Evaluation Collaborative (WEC) and the WCER at the University of Wisconsin-Madison. Services will be provided to Milwaukee Public Schools Office of Academics Department of Curriculum and Instruction.

The exception from the requirement of a competitive procurement process for this contract has been granted on the basis that the services under this contract are required pursuant to the Jacob K. Javits Gifted and Talented Students Education Program grant (Administrative Policy 3.09 (2)(c)).

The evaluation will be led by Dr. Annalee Good with assistance from a team of evaluators with specific expertise in evaluating advanced learning initiatives as well as best practices in program implementation. The team will provide both formative and summative feedback to the program manager and the programming team, with the ultimate priority of improving the implementation and impact of the initiative.

The contract will run from November 1, 2020 through September 30, 2021, (the "Initial Term"), with one additional one-year option to extend.

The total cost of the contract in the Initial Term will not exceed \$69,000.

Budget Code:

GAT-P-S-2R1-CI-ECTS......(Gifted and Talented - Contracted Services)....... \$69,000

Board of Regents of the University of Wisconsin System on behalf of Wisconsin Center for Educational Research (WCER) HUB PARTICIPATION

 Required
 0%

 Proposed
 N/A

\$ ValueN/A
STUDENT ENGAGEMENT (hours per 12-month contract)

Paid Student Employment Hour Commitment: 0

Student Career Awareness Commitment: 10

Exception

Authorization to Increase Funds for the Agreement with the Bicycle Federation of Wisconsin for Bicycle and Walking Safety Programs

The Administration is requesting authorization to increase expenditure authority for an agreement with the Bicycle Federation of Wisconsin in furtherance of a grant obtained from the State of Wisconsin Department of Transportation. The contract coordinator and staff will teach MPS children at MPS sites how to walk and bike safely within the school community. The coordinator will schedule and teach biking and walking units entitled "Walking Wisdom" and "Bike Driver's Ed", which includes both in-class and outdoor components and rides. The contractor is working with MPS to provide virtual learning and following CDC guidelines for any in-person learning, including social distancing and wearing masks. The contractor will also coordinate the repair and maintenance of a fleet of used bikes through the Valid Bike Shop Program, currently located inside North Division High School.

Due to high population density, mixed use zoning, and schools embedded in neighborhoods, Milwaukee has a good environment for increased walking and biking. In addition, the Milwaukee Common Council recently passed the Complete Streets resolution, which was designed to make walking and biking safer and thus, increase the likelihood of youth needing the education in pedestrian and bike safety. Since its inception in 2005, over 25,000 students have participated in the program and it has shown a 14% increase in safety knowledge. There has been an increase in walking and biking by as much as 22% in some neighborhoods.

The exception from the requirement of a competitive procurement process for this contract has been granted on the basis that the services under this agreement are required pursuant to a grant obtained from the State of Wisconsin Department of Transportation (Administrative Policy 3.09(2)(c)).

This current intergovernmental agreement term runs from July 1, 2019 through June 30, 2021. While the agreement attached reflects two years, the Administration requests consent to implement the second year along with expenditure authorization for the State Fiscal Year ("SFY20") 2020-21 in the amount of \$205,440 to this agreement for the services during this term.

Budget Code:

CSV-0-S-SA1-OW-ECTS...(Wellness & Prevention (Safe Routes) – Contracted Services)...\$164,352 GN6-0-0-AME-CI-ECTS...(Wellness & Prevention (Safe Routes) – Contracted Services).....\$41,088

Bicycle Federation of Wisconsin

HOD FACTICIFATION	
Required	0%
Proposed	
\$ Value	N/A

STUDENT ENGAGEMENT (Hours per 12-month contract)

Paid Student Employment Hour Commitment: 0 Student Career Awareness Commitment: 0